

**BOARD OF ALDERMEN MINUTES
MAY 4, 2010**

Item 1 call to order

The meeting was called to order at 7:00pm by Mayor Aaron Kruse. The Aldermen present were Scott Anderson, Shawn Billings, Stephen Esterline, Debra Hickey, and Carolyn Poole.

Item 2 pledge allegiance

Troop 216 presented the colors and led the pledge of allegiance to the United States of America.

Item 3 public hearing on alcohol licenses

The public hearing was called to order at 7:04pm by Mayor Kruse. The first alcohol license to be reviewed was Rapid Roberts #118. Michael Kuenzel, district manager, spoke in favor of the approval of the license. Mr. Kuenzel informed the Board that every employee must take a State test before being allowed to sell alcohol at any convenience store. Mr. Kuenzel went on to inform the Board of Aldermen that all stores that he manages does very well when the state sends in undercover individuals to test the employees concerning selling to minors. No one spoke against Rapid Roberts #118 alcohol license application. Battlefield Eagle Stop South alcohol license was reviewed next. No one spoke in favor or against the application. The alcohol license for Kum & Go #431 was addressed last. No one spoke in favor or against the application. Mayor Kruse closed the public hearing at 7:08pm.

Item 4 announcements

Announcements were submitted in writing to the Board of Aldermen. Mayor Kruse reminded all present that the Farmer's Market opens Friday May 7, 2010 at 4:30pm. City Clerk, Susan Diehl, invited all board members to the SWMOCCFOA meeting to be held Wednesday May 26th in the Battlefield Community Room. Alderman Debra Hickey encouraged any Board member that has not yet attended the GOLD program to do so.

Item 5 Mayor updates

All updates were submitted in writing to the Board of Aldermen.

Item 6 adoption and approval of consent agenda

A motion was made by Debra Hickey to adopt and approve the consent agenda which includes April 20, 2010 minutes; bills to pay in the amount of \$115,655.69; and April 2010 sewer billing adjustments in the amount of \$-1168.52. The motion was seconded by Shawn Billings. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 7 City Administrator updates

All updates were submitted in writing to the Board of Aldermen.

Item 8 public input

Barbara Parker, 5748 S Tulip, signed up to speak about the single city-wide trash hauler consideration on the agenda. Mrs. Parker informed the Board that she was against a single city-wide trash hauler for several reasons, such as: competition, freedom of choice, quality of service, and rates.

Item 9a single city-wide trash hauler service

If the City chooses to start the proceedings again to bid on a single city-wide trash hauler service, certified letters will need to be sent out to all area trash haulers and then there will be a two-year waiting time before request for bids can be sent out. A motion was made by Debra Hickey to send out certified letters to all area trash haulers to inform them of our potential request for a single trash hauler in two years. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 9b motion on folder/insert/sealer

A motion was made by Shawn Billings to purchase a two tier folder/insert/sealer with a one year maintenance contract after July 1, 2010, from Pitney Bowes at a cost not to exceed \$7500. The motion was seconded by Stephen Esterline. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 10a Ward One Alderman appointment and affirmation

Mayor Aaron Kruse appointed Michael Goldenberg as Ward One Aldermen to fill the vacancy until April 2011 election. A motion was made by Debra Hickey to affirm the appointment. The motion was seconded by Stephen Esterline. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed. The City Clerk swore in Michael Goldenberg.

There was a five minute recess from 8:30pm until 8:35pm.

Item 10b **motion on Resolution #10-01 concerning Hazard Mitigation Plan with SGCEM**

A motion was made by Debra Hickey to adopt Resolution #10-01, concerning the Springfield Greene County Emergency Management Hazard Mitigation Plan. This adoption will open the door for FEMA mitigation funds when a hazard occurs. The motion was seconded by Carolyn Poole. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 10c **motion on repair of lift station motor**

A motion was made by Shawn Billings to have Evans Enterprises repair the pump from lift station J as a cost not to exceed \$2000. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 10d **motion on purchasing analog level transducer**

A motion was made by Shawn Billings to purchase an analog level transducer from Esterline Industries at a cost not to exceed \$600. The motion was seconded by Stephen Esterline (not associated with Esterline Industries). A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 10e **motion on defensive tactics training**

A motion was made by Debra Hickey to approve Defensive Tactics Training for Battlefield police officers at a cost not to exceed \$800. The motion was seconded by Stephen Esterline. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 10f **motion on design standards text amendment**

A motion was made by Shawn Billings to proceed with revising streets, sidewalks and driveways design standards through a text amendment. The motion was seconded by Stephen Esterline. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 10g **motion on subdivision regulations text amendment**

A motion was made by Stephen Esterline to proceed with revising the public improvements section of the subdivision regulations through a text amendment. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 10h **discussion concerning 2010-2011 budget**

The Board requested that the budget items be set up on a page with percentages attached. The Board was in consensus to have a budget meeting on Saturday June 12th at 8am. The budget will be revisited at the June 1st meeting.

Item 10i **motion on canceling May 18, 2010 meeting**

A motion was made by Shawn Billings to cancel the May 18th meeting due to possible lack of a quorum. The motion was seconded by Michael Goldenberg. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 10j **motion on Aldermen training**

A motion was made by Shawn Billings to add Aldermen training to the second board meeting of every month for six months. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 11 **adjournment**

A motion was made by Carolyn Poole to adjourn the meeting. The motion was seconded by Shawn Billings. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed. Meeting adjourned at 9:50pm.

Mayor Aaron Kruse Date

ATTEST:

Susan R Diehl, CMC/MRCC Date